affidavits from Gabbard campaign donors

I, Jim Titcomb, being duly sworn, state:

1. My current mailing address is 96734.

Kailua HI

2. I made the following contributions to the Gabbard for Congress campaign:

03/15/04 \$400 6/27/04 \$1,600

- 3. I made these contributions from my own funds and not those of another.
- 4. My primary employer and occupation is as follows:

City and County of Honolulu, Fireman.

5. Other family members who reside with me - my wife Teresa Titcomb and daughters Nakula and Chintamani Titcomb - also contributed to Gabbard for Congress and made contributions from their own funds and not those of another.

Dated: //-/0-04

Signature:

Note: Notarized copy to follow.



- I, Joe A. Tully, being duly sworn, state:
 - 1. My home mailing address is P.O. Box 383087, Waikoloa, HI, 96738.
 - 2. My Honolulu office address is

Honolulu, HI 96819.

3. I made the following contributions to the Gabbard for Congress campaign:

4/28/04 \$150 5/27/04 \$150 8/13/04 \$600 8/27/04 \$1,100

- 4. I made these contributions from my own funds and not those of another.
- 5. My primary employer and occupation was as follows:

True World Foods, Special Projects Director.

Dated:

Signature:

ř•.
(3)
L'3
CV)
CJ
Brb
e:2
4.1
O
UD .
r's

Individual			
STATE OF HAWAII) s	g:		
County of Hawaii)	-•		(
On this944day	ofVove	A.D. 2064	before me personally
appeared	Jie :	Tully	
to me known to be the person	ondescribe	ed in and who executed t	he foregoing instrument
and acknowledged that	he executed	I the same as. 4/3 fre	e act and deed.
			1.0
	MgTA iy	i. 1004440 400 101444	R. files
		Notary Public, Thir State of Hawaii	
Commercial Contraction Section 25 spanning	The state of the s	// My commission ex	pires 6/07/2006

Please Return to Mike Gabbard's Campaign fax line at

261-5331

Contribute to Mike!

Please include this form with a check and send to:

Friends of Gabbard. 305 Hahani Street #183Kailua, HI 96734 Make checks payable to: Friends of Gabbard Amount of Contribution: □ \$5 □ \$10 □ \$25 □ \$50 □ \$100 □ \$250 ★Other Federal laws limit contributions to \$2,000 per election for each individual ☐ Recurring contribution ☐ One time contribution Contribution for: Primary Election General Election(if less than \$2,000 please check primary election. If over \$2,000 check both primary and general) Expuration **Card Number** $oldsymbol{\emptyset}$) confirm that the following statements are true and accurate: 1) I am a United States citizen or a permanent resident alien. 2) I am making this contribution from my own funds, and not those of another. 3) I am not a federal contractor. 4) I am making this contribution on my own personal check or credit card and not with a corporate or business credit card or a credit card issued to anyone else. 5) I am at least 18 years of age. *Federal Election law requires Friends of Gabbard to report the name, malling address, occupation and name of employer for each individual whose contributions aggregate in excess of \$200 in a calendar year. Your contribution will be used in connection with Federal elections and is subject to the limits and prohibitions of the Federal Election Campaign Act. Contributions or gifts to Friends of

Tel: (808) 263-2888

Gabbard are not deductible for federal income tax purposes.

Daid for hy Friends of Gabbard

129

AFFIDAVIT FOR FEC

- I, Josh Harvey, being duly sworn, state:
- 1. My mailing address is Carmichael, CA 95608

9169442034

Suite 206.

2. I made the following contribution to the Gabbard for Congress campaign:

06/21/04

\$4,000

- 3. I made this contribution from my own funds and not those of another.
- 4. My primary employer and occupation is as follows:

Oh My Gosh, Wholesale Marketing

5. Michael Harvey is not a customer or employee of Oh My Gosh.

Dated:

Signature:

ACKNOWLEDGMENT

State of California County of Sacramento

On NOV. 9, 2004 before me, Nadine Williamson, Notary Public, personally appeared

Dersonally known to me or proved to me on the basis of satisfactory evidence, to be the person(s) whose name(s) is/ass-subscribed to the within instrument and scknowledged to me that he/she/they executed the same in his/hex/them authorized capacity(les), and that by his/hex/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.



Witness my hand and official seal

Madine Eliliamen

Ca	pacity	Craimed	ву	21Rtten:
8	Indivi	dual(s)		
_	Ch-			

☐ Other

Person or Entity(ies) Represented:

Title or Type of Document

Offices 1 Date Work of CH Signer(s) Other Than Named Above

,

9169442034

130

AFFIDAVIT FOR FEC

- I, Michael Harvey, being duly sworn, state:
- My mailing address is PO Box 5884, Hilo, HI 96720
- 2. I made the following contribution to the Gabbard for Congress campaign:

06/23/04

\$4,000

- 3. I made this contribution from my own funds and not those of another.
- 4. My primary employer and occupation is as follows:

Healing Noni, Sole Proprietor

Dated: 1109 04

Signature:

ACKNOWLEDGMENT

State of California County of Sacramento

On Nov. 9, 2004 before me, Nadme Williamson, Notary Public, personally appeared

Dersonally known to me or Exproved to me on the basic of satisfactory evidence, to be the person(s) whose name(s) is/see subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(see), and that by his/ber/their signature(s) on the instrument the person(s); or the entity upon behalf of which the person(s) acted, executed the instrument.



Witness my hand and official seal.

Perso	m or Entity(ies) Represented	l:
Title	or Type of Documents	
	agesty Date 140	m 7E
# of I	ages Date 1 0 0	िव

Capacity Claimed By Signer.

(e)lsubivibal

C Other

maile willow

- I, Lydia Gleason, being duly sworn, state:
- 1. My mailing address is Honolulu, HI 96813.
- 2. I made the following contribution to the Gabbard for Congress campaign:

03/03/04

\$1,600

- 3. I made this contribution from my own funds and not those of another.
- 4. My primary employer and occupation is as follows:

Research Center Hawaii, Caregiver

Dated:_	!/	18/			
Signatu	re:	Legol	ia G	leaven	

State of Hawaii)	
) SS.	
City and County of Honolulu)	_
1	
Subscribed and sworn to before me this	day of November 2004.

Notary Public, State of Hawaii

My commission expires: January 9, 2008

15

- I, Rasika Gleason, being duly sworn, state:
- 1. My mailing address is Honolulu, HI 96813.
- 2. I made the following contribution to the Gabbard for Congress campaign:

03/03/04

\$1,250

- 3. I made this contribution from my own funds and not those of another.
- 4. My primary employer and occupation is as follows:

Castle Medical Center, Fitness Instructor

Dated: 11/8/04

State of Hawaii) SS.
City and County of Honolulu)

Subscribed and sworn to before me this g day of November, 2004.

Notary Public, State of Hawaii

My commission expires: January 9, 2008

15

- I, Chris Harvey, being duly sworn, state:
- 1. My mailing address is 96768.

Makawao, HI

2. I made the following contribution to the Gabbard for Congress campaign:

03/06/04

\$2,100

- 3. I made this contribution from my own funds and not those of another.
- 4. My primary employer and occupation is as follows:

Self Employed, Landscaper

Dated: 11/	9/04,	
Signature:		
	2	ZIMMER
Jaures	A of November	2904

faurrie L. Zimmerman

Notary expires 11-3-2006

I, Alison E Riggs, being duly sworn, state:	
1. My mailing address is	Kailua, HI 96734.
2. I made the following contribution to the G	Sabbard for Congress campaign:
03/26/04 \$4,000	·
3. I made this contribution from my own fur	nds and not those of another.
4. My primary employer and occupation is	as follows:
City and County of Honolulu, Legislative Aid	de
Dated: 1/8/04 Signature: 2	g S
State of Hawaii) SS.	•
City and County of Honolulu)	
Subscribed and sworn to before me this	day of November, 2004.
Notary Public, State of Hawaii	د د د د د د د د د د د د د د د د د د د

My commission expires: January 9, 2008

- I, Kunti D Bull, being duly sworn, state:
- My mailing address is Honolulu, HI 96813.
- I made the following contributions to the Gabbard for Congress campaign:

03/03/04 \$2,300 06/23/04 \$1,700

- I made these contributions from my own funds and not those of another.
- My primary employer and occupation is as follows:

DA Bull, Manufacturing and Distribution

Dated: 11-8-04

State of Hawaii

SS.

City and County of Honolulu

Subscribed and sworn to before me this 8 day of Naveuber, 2004.

Notary Public, State of Hawaii

My commission expires: January 9, 2008

- I, Devin Bull, being duly sworn, state:
- 1. My mailing address is Honolulu, HI 96813.
- 2. I made the following contributions to the Gabbard for Congress campaign:

02/20/04	\$50
03/03/04	\$2,300
06/23/04	\$1,150

- 3. I made these contributions from my own funds and not those of another.
- 4. My primary employer and occupation is as follows:

DA Bull, Manufacturing and Distribution

Dated: 11/8/04
Signature:

State of Hawaii)
) SS.
City and County of Honolulu)

Subscribed and sworn to before me this _____ day of notion to 2004.

Notary Public, State of Hawaii

My commission expires: January 9, 2008

25

	•
AFFI	DAVIT FOR FEC
I, Chaitanya L McGuire, being	duly sworm, state:
1 My mailing address is	Keaau, HI 96749.
2 I made the following control	ibutions to the Gabbard for Congress
06/28/04 \$3,000 08/10/04 \$350	
3. I made these contributions another.	from my own funds and not those of
4. My primary employer and occ	cupation is as follows:
Self Employed, Secretarial Ser	vice :
Dated ///8/04	
Signature: Clastage 1	. Ale Braite.
Subscribed and sworn to before me this day of November 2004	
Notary Public State of Hawaii Debru fairly Commission expires: 11-08-06	1Juno

- I, Romel Cordeiro, being duly sworn, state:
- 1. My mailing address is P.O. Box 240452, Honolulu, HI 96824.
- 2. I made the following contribution to the Gabbard for Congress campaign:

08/26/04

\$2,000

- 3. I made this contribution from my own funds and not those of another.
- 4. My primary employer and occupation is as follows:

Self Employed, Accupuncturist

Dated: 11/8/07

Signature: Much (Ox

State of Hawaii

SS.

City and County of Honolulu

Subscribed and sworn to before me this & day of Newburber, 2004.

Notary Public, State of Hawaii

My commission expires: January 9, 2008

15

I, Phineas Cassady, being duly sworn, state:	
1. My mailing address is Hauula, HI 96717.	
2. I made the following contributions to the Gabbard for Congress campaign:	
08/28/04 \$1,000 09/17/04 \$2,188	
3. I made these contributions from my own funds and not those of another.	-
4. My primary employer and occupation is as follows:	
Retired	
Dated: //- 0)- 69	
Signature:	
State of Hawaii)) SS.	
City and County of Honolulu)	
Subscribed and sworn to before me this day of Moderaber_2004.	
Notary Public, State of Hawaii	L
Motary rubbe, State of Flawaii	

My commission expires: January 9, 2008

- I, Stephen Osborne, being duly sworh, state:
- 1. My mailing address is PO Box 1325, Pahoa, HI 96778.
- I made the following contribution to the Gabbard for Congress campaign:

06/28/04

\$3,000

- I made this contribution from my own funds and not those of another.
- 4. My primary employer and occupation is as follows:

Self Employed, Carpenter

~ Blonne_ Nov 09, 2004

		i Tucsd	same: Ste	ohen	Osborne_	
25.4% 25.000	M. A-CHE-DSE INSTIT		 	*******************************	>^>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
State		· .	•			er exemple
Соип	y e: H/WAFI	· ss. '	On this Toay	Cay of	Horenber)	2004
			before me perse	phally app	peared 75-604	
	5		(2) 27K	pher	inne at Sane:	ne
			C me personsilui	i	l'amp al Sianst	······································
-			the free act and capacity shown,	person(s) deed of su having be	o, being by me only sworn executed the foregoing inside the person(s), and if applicer duly euthorized to exe	strument as Sable in the
		•	instrument in such	capac	0: 0)

MARY ALICE OGLETON Notary Public State of Hawaii

MARY ALICE OGLETON

Comm exps. 16 March 2007

IX. Exhibits

EXHIBIT A

.4/ .



--- Original Message ----

From: Alexander B
To: Press Hawaii

Sent: Monday, October 04, 2004 11:09 AM

Subject: FEC Complaint filed against Gabbard for Congress

Contact:

Contact Person: Alex Achmat Voice Phone: 808-889-0886 Fax Number: 808-889-6385

Email Address:

FOR IMMEDIATE RELEASE

FEC Complaint filed against Gabbard for Congress

The Federal Election Commission (FEC) has launched a preliminary investigation into a charge that 2nd Congressional District candidate Mike Gabbard has violated numerous campaign contribution laws. On September 27, 2004, in a letter to Alex Achmat, the Big Island resident who filed the complaint, the FEC assigned case number MUR5538 to the complaint.

The complaint charges:

- 1) That Friends of Gabbard (as of 9/26/04 the name has been changed to "Gabbard for Congress") has violated campaign finance reporting laws.
- 2) That FEC Schedule A, Form 3 report forms were falsified or modified to disguise the full identity, employment and occupation of contributors.
- 3)That a persistent pattern emerges of large donations made by unverifiable and "modestly" employed contributors; suggesting individuals may have been used as "conduits" for money from a third party.

An investigation, with powers to subpoena documents, has been requested.

The complaint further states that Gabbard for Congress is not a "grass roots" campaign as promoted by Gabbard press releases, but is a media operation heavily financed by a small number of contributors.

Within five days of receipt of the complaint, Gabbard for Congress and all respondents referenced in it were notified and given a copy of the complaint. Mike Gabbard now has 15 days to demonstrate, in writing, why the FEC should not move to a full investigation.

Hawaii

MONDAY, Feb. 10, 1992 The Honolulu Advertiser

Moiliili restaurant picketed by gay-rights group closes

They charge discrimination, he denies it

By Kris M. Tanahara Advertiser Staff Writer

The owner of a health-foods Morbili restaurant that had been picketed for nearly two weeks by gay-rights activists announced yesterday that he was closing his business.

Mike Gabbard, owner of The Natural Deli on King Street, said the stress and pressure from the pickets had become "too much to bear."

"It's been sad to watch our business go down the drain and see our customers badgered and hassled by the picketers, he said.

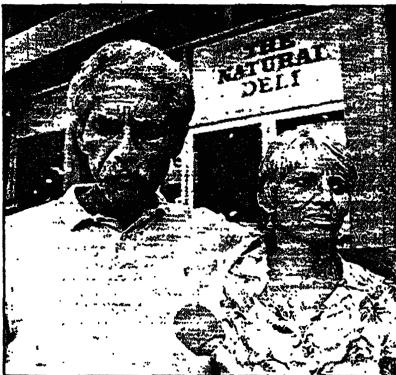
Four picketers who were outside the restaurant yesterday said they had not been harassing the customers. They said they had not intended to close the restaurant, but wanted Gabbard to abide by "fair hiring practices."

The activists started picketing after Gabbard stated on his KGU radio show that, if all else were equal, he would hire a heterosexual over a homosexual. The group also began dis-tributing fliers outside the restaurant urging customers not to patronize restaurants that discriminated against homosexuals.

Gabbard, who denied discriminating against anyone in his hiring or firing practices, said yesterday that if he had said on the show that he would hire the homosexual, he would been discriminating against heterosexuals.

The whole discrimination thing was a smoke screen. said Gabbard.

He said the real aim of the group was to keep him from broadcasting his "Let's Talk Straight, Hawaii" radio show Let's Talk



Mike Gabbard and wife Carol at yesterday's press conference in front of The Natural Deli restaurant.

"They can't stand to have a restaurant has been operating different point of view given, other than their own," he said.

When asked if he had ever hired a homosexual, Gabbard said he didn't know. "I never asked," he said.

Gabbard, a co-founder of the group, Stop Promoting Homosexuality Hawaii, which was organized last June, said he's not against homosexuality, just against the promotion of it as a normal lifestyle."

"Homosexuality is not normal, it's not healthy behavior." he said.

in the black. He said that since the picketing began 12 days ago, he's noticed a drop in business, but didn't know by how much.

Bill Woods, one of the picketers, said he thinks Gabbard was closing because he refused to hire homosexuals. "I think he's closing because of bad business (hiring practices), Woods said.

Gabbard said he'll keep his ' radio show, but doesn't plan to open another restaurant.

"As long as I have the radio Gabbard said for the four show, they're going to keep years he's been in business, the following me around," he said.

Lin

on gay hires stirs protest Statement

picketed in Moiliili Radio host's deli

By Andy Yamaguchi Advertiser Capitol Bureau

A handful of gay-rights activists yesterday picketed a Moulill healthloods restaurant owned by a leader

of an anti-gay organization.
Members of the Gay and Lesbian Education and Advocacy Foundation handed out leaflets outside The Natural Deli on King Street, saying dell owner Mike Gabbard stated on a radio program that he would hire a heterosexual job applicant over a homosexual one.

Picketers Jim Grise and Sharyle Lyndon said they knew of no in-stance in which Gabbard had not hired applicants because they were

gay.

But Grise said, "We feel there's such a strong potential for discrimination that we felt action had to be taken now.

Caught in the crossure was the Healthy's/Down To Earth natural; foods store, which subleases part of its store to Gabbard's deli. One door serves both businesses.

ed to make it clear that Healthy's is eters, including one customer who Gabbard and Grise said they wantnot involved in the dispute. Healthy's manager, Mike Henrietta, said several customers complained about the pick-

DNESDAY, Jan. 29, 1992

Advertiser photo by Gregory Yamamoto Gay-rights activists Sharyle Lyndon, left, and Ward Stewart face off with deli owner Mike Gabbard, right

Gabbard 4f, all else being equal, he would hire a heterpsexual job appli-Promoting Homosexuality Hawaii, drganized last June.
"We are against the promotion of this lifestyle," Gabbard said yesterday. "We feel it's unhealthy."

cant or a homosexual one. Gabbard told the caller, "Obviously you're trying to put me on the spot," but, pressed further, answered, "If they were both the same, then I they were both the same, then I would take the one that is not homo-Gabbard is the host of a weekly.

Gabbard vesterday eatled the call

"a setup" by activists "trying to find some excuse to picket in front of my restaurant because I'm one of the leaders of Stop Promoting Homosexu-ality Hawaii."

tempt to squelch free speech and freedom of ideas. They're trying to hurt me economically to get the Gabbard added, "It's an obvious at-Ahow nit the air

> exual." program on KGU Radio called "Let's Talk Straight, Hawaii." According to a transcript provided by Gabbard of leet Sammer and maken automates

Thursday, January 30, 1992

Ka Leo O Hawai'i

Gays and lesbians protest against the 'Natural Deli

A group of gay-rights activists picketed Tuesday at a Moiliili deli, whose owner is a leader of an anti-gay organization.

Members of the Gay and Lesbian Education and Advocacy Foundation passed out leaflets outside The Natural Deli.

The dell co-owner is Mike Gabbard, host of a weekly radio show called "Let's Talk Straight Hawaii," on KGU, and is the leader of a group called Stop Promoting Homosexuality Hawau.

The gay activists said Gabbard stated on a recent program that he would hire a heterosexual job applicant over a homosexual one.

Jim Grisc, one of the pick-eters, said, "We feel there's such a strong potential for dis-crimination that we felt action had to be taken now."

Gubbard said the group was trying to "squelch free speech and freedom of ideas.'

"If they (the potential employees) are both the same," he said on his radio show Saturday. "Then I would take the one that was not homosexual.

Hawan state law forbids dis-

crimination in employment and housing on the basis of sexual orientation

Foundation officials Gabbard and several others picketed the 1991 Guy and Lesbian Pride Parade sponsored by the Pride Parade and Rally Council on Oahu.

Bill Woods, a member of the foundation accused Gabbard of distributing hate-based information that is misleading and false

about gay and lesbians.

Mike Henrietta, owner of the adjacent health food store, Down to Earth Foods, approuched the protesters with concerns that the protest would hurt his business.

Future demonstration being planned by the foundation for businesses that discriminate against gays and lesbians.

- Wire service and Ka Leo staff



DELI CETS GAY PROTEST

HONOLULU (AP) - A group of gay-rights activists picketed Tucsday at a Moiliili deli, whose owner is a leader of an anti-gay organization.

Members of the Gay and Lesbian Education and Advocacy Foundation passed out lcuflets outside the deli.

The deli owner Mike Gabbard is the host of a weekly radio show called "Let's Talk Straight Hawaii," and leader of a group called Stop Promoting Homosexuality Hawaii.

The gay activists said Gabbard stated on a recent program that he would hire a job applicant who has a heterosexual preference rather than homosexual one.

Jim Grisc, one of the picketers, said, "We feel there's such a

strong potential for discrimination that we felt action had to be taken now."

146 (D) 1994

Stor-Builetin Toosday, February 11, 1992

Owner gives up deli but not anti-gay views

By 17m Ryan tor-Butletin

His restaurant is gone but he yows his radio show will live on.

Mike Gabbard said he shut down his 4-year-old Moililli vegetarian restaurant, the Natural Deli, on Sunday because of what he called pressure and pickets by homosexial activists."

He promised to continue broadasting his hourlong Saturday afternoon AM radio show on KGU— Let's Talk Straight, Hawali" where he calls homosexual activity unhealthy, unnatural and immor-

"They want to shut down the adio show, shut me up," Gabbard aid yesterday: "It's not going to

Gay rights activists boycotted and picketed the King Street business for nearly two weeks after Gabbard answered a call-in question on his radio show on whether br not, if all qualifications were equal, he would hire an openly homosexual or heterosexual perton."

"I said ... I would hire the heterosexual," he said. "I've never broken any labor. laws; I've never discriminated 'against anyone in hiring or firing practices. I'm not a hate monger."

Gabbard said a person's sexual preference is not part of his hiring bractice. He believes he was "set up" by homosexual activists calling in and asking the same question several times.

The question was phrased "what I the person was openly homosexual," he said. "Gee, if he was openly heterosexual I might not hire him if I was worried he would keep hitting on my female employees."

Gay rights activist Bill Woods yesterday said that discriminating against anyone on the basis of sexual preference or lifestyle is against the law.

He also said that recent picketing outside Gabbard's restaurant by gay rights' advocates was for educational purposes, not to close down the business.

Woods accused Gabbard of spreading misinformation, misleading the public and "arming the public with hate messages."

"He feels he can go on the radio to promote his (anti-gay) views proclaiming freedom of speech." Woods said. "We have the same rights for (informational pickets) and we used his words to show his bigotry and misinformation."

Woods and another gay rights activist, Sharyle Lyndon, don't know of anyone not hired by Gabbard because they were gay but said they do know people who did not apply for work there because of the restaurant owner's views on homosexuality.

"We were not trying to put him out of business but ... to teach him what economic hardship means, and about bigotry," Woods said.

Gabbard said his family's reputation has been "destroyed" by the protest.

"It has been sad to watch our business go down the drain and to see our customers badgered and hassled by the picketers," said Gab-

bard who estimated his 15-employec business dropped as much as 30 percent during the picket.

"We chose to keep our souls and give up our business," Gabbard said.

Gabbard's radio show is sponsored by a group he founded last summer: "Stop Promoting Homosexuality Hawaii," a coalition of religious leaders and supporters from Catholic, Protestant, Buddhist, Muslim and Hindu faiths, he said.

He agrees his show is one-sided.

"I have a particular point of view, to stop the promoting of homosexuality," Gabbard said. "I've chosen not to have two sides represented."

But Gabbard said he is willing to participate in "an objectively monitored debate" on the homosexual lifestyle.

Gay rights activists "can't stand to have a different point of view other than their own," Gabbard said.

He expects the activists to begin pressuring KGU officials to have his privately funded show removed from the air.

Woods said there has been no attempt to have Gabbard's radio show taken off the air, although they have asked KGU about its cost and source of funding.

Gabbard said his radio show is paid for by various contributors, but declined to say how much each show costs. Woods, however, believes. Gabbard pays for the program himself, about \$250 a

Gay rights activists plan to continue monitoring Gabbard's radio program, including calling in questions.

"Freedom of speech is a right and a responsibility." Woods said.

KGU officials weren't available for comment yesterday:

6044142227

EXHIBIT B



Campaign Spending Commission Meeting Leiopapa A Kamehameha Building, Room 204 December 18, 2001 3:00 p.m.

Members Present:

A. Duane Black, Della Au Belatti, Clifford Muraoka, Mona Chock, Richard Choy

Staff Present:

Robert Watada, Jon Itomura, Ellen Kojima Gary Kam, Deputy Attorney General

Call to Order:

Meeting convened at 3:03 p.m. with Chairman Black presiding.

Consideration of Minutes:

Ms. Belatti moved to approve the minutes of October 10, 2001, Ms. Chock seconded. Motion carried.

Ms. Belatti moved to approve the minutes of November 21, 2001 as amended, Mr. Muraoka seconded. Motion carried.

(Minutes amended to delete Mr. Choy's name from the vote, as he did not vote on the matter of the Conciliation Agreement #01-08 - In Re the Matter of Alan Ho, et al.)

Old Business:

Docket #01-03 Gillespie vs. Gabbard

Mr. Itomura summarized for commissioners the complaint that was first considered in August 2001. The complaint raised nine issues raised, eight of which were found to be unfounded or of minimal consequence. The one issue that was of some significance, the joint ad by Alliance for Traditional Marriage ("ATM"), which should have been reported as a nonmonetary contribution, and both Gabbard and ATM have filed amended reports to reflect the nonmonetary contribution.

Staff recommends that the commission find that Gabbard unintentionally omitted reporting of the nonmonetary contribution and has filed an amended report, and that Counts 1-7 and 9 be dismissed for lack of sufficient support to claim that a law or rule has been violated.

Mr. Muraoka moved to dismiss complaint, Ms. Chock seconded. Motion carried.

EXHIBIT C

whibit C

148



Campaign Spending Commission Meeting Leiopapa A Kamehameha Building, Room 204 January 16, 2003 3:00 p.m.

Members Present:

A. Duane Black, Della Au Belatti, Mona Chock

Staff Present:

Robert Watada, Tony Baldomero, Jon Itomura, Ellen Kojima

Call to Order:

Meeting convened at 3:05 p.m. with Chairman Black presiding.

Consideration of Minutes:

Minutes deferred until next meeting.

Old Business:

Docket 02-09 Thomas Berg vs. Certified Management
Complaint alleged that Certified Management failed to file the required
organizational and disclosure reports for expenditures made in support of candidate
Tesha Malama. Staff notified Certified of their failure to file the required reports.
Subsequently, Certified submitted all required reports and paid the penalty for
failing to submit two timely reports.

Ms. Belatti moved to summarily dismiss the complaint, Ms. Chock seconded. Motion carried.

Docket 02-12 Michael Golojuch vs. Friends of Mike Gabbard

<u>Docket 02-13 Michael Golojuch vs. Friends of Tulsi Gabbard Tamayo</u>

Complaints alleged possible violations related to failure to accurately report expenditures. At the November 15, and December 2, 2002 meetings, after hearing the responses made by Randal Yoshida, counsel for both respondents and Michael Golojuch the Commission directed the staff to further investigate the matter. Staff requested that respondents amend their disclosure reports to reflect all payees and expenditures in detail and respondents have complied.

Ms. Belatti moved to summarily dismiss both complaints, Ms. Chock seconded. Motion carried.

EXHIBIT D

O Exhibit D

I01984

August 14 Written Complaint

To: Captain Steve Guillermo, North Kohala Police Station

From: Friends of Gabbard, Mike Gabbard,

Re: Stolen signs

Date: August 14, 2004 Cc: Officer Fukuda

FORMAL COMPLAINT

Please consider this a formal complaint relative to the continuing theft of signs and banners in the Hawi area belonging to the Friends of Gabbard congressional campaign.

Thus far, more than 20 signs have been stolen and one banner defaced in the Hawi area alone.

The primary suspect is a male whose first name is Alex. Although we have not yet learned Alex' last name, he is married to a Susan Walsh.

Dee and Bob Dwyer have also made a complaint to you regarding Alex and his intimidating tactics. Alex went to the Dwyer's door, called Mike Gabbard names, and tried to get the Dwyers to remove their sign. They refused and closed their door. Dee then drove around the neighborhood and saw that most of the 25 Gabbard signs previously in residents' yards were missing.

If it isn't a crime, it should be: Alex is going door to door in Hawi wherever he sees a "Gabbard for Congress" sign in the yard, harassing people and trying to intimidate them into removing their signs. In many instances, Alex has removed the signs after talking to the residents.

In many other instances, Alex is removing signs without the residents' knowledge or permission.

Officer Fukuda informed us yesterday that people he spoke with who had had Gabbard signs removed from their yards by Alex did not want to say the signs were stolen. Most wanted to say they gave Alex permission to remove the signs. The one exception, according to Officer Fukuda, was Mrs. Nakashima who said she did not give anyone permission to remove the sign. The only logical conclusion, then, is that the sign was stolen—and most likely by Alex.

Mrs. Nakashima, Hawi, didn't know why the sign was gone. She didn't give anyone permission to take the sign and she didn't take the sign down herself. Therefore it must have been stolen. She wants another one put up.

In addition to the addresses already provided Officer Fukuda, here are names and addresses of Hawi residents where our campaign signs have been stolen:

exhibit D

- 1. Mike and Chastity Purez, Hawi, have had two signs stolen. The first was stolen over the weekend (August 7-8) and the second sign was stolen Wednesday or Thursday (August 11 or 12). Mike Purez said he would make a statement to police. It will need to happen soon, as Mr. Purez will be deployed to Iraq any day.
- 2. Carlos and Vicky Adams, have already made a complaint to you about four of his Mike Gabbard signs that were stolen or damaged on their property. Since his complaint, another of their Gabbard signs has been destroyed.
- 3. Mrs. Nakashima, Hawi, didn't know why the sign was gone. She didn't give anyone permission to take the sign and she didn't take the sign down herself. Therefore it must have been stolen. She wants another one put up another sign.
- 4. Mrs. Gina Davis, had 2 Mike Gabbard signs stolen last night (8/13) sometime after 7:00 p.m. Hers is the first house on the left as you turn into She will be filing a police report today.
- 5. We replaced a sign at this house on Monday. It was taken down/stolen on Thursday or Friday. I don't have the woman's number to call her to see if it was stolen or if Alex came to her door, and then took it.

The cost of our double-sided signs is \$25.

The approximate replacement cost of the banner is: \$100.00

We believe a search of Alex' property will likely produce several Gabbard signs.

This outrageous behavior is not only illegal, it is also an affront to our democracy and freedom of political expression and must not be allowed to continue.

We want to pursue to the fullest extent possible, charges of harassment, theft, and property damage against "Alex."

We will do whatever is required to initiate prosecution. Please contact Mike or Carol Gabbard at or Dee Dwyer, the official Gabbard campaign representative in Hawi, at

Whatever you can do to expedite this process and help stop this illegal activity would be greatly appreciated.

Thank you.

Bxhibit D •

August 10 written complaint

To: Officer Fukada, Hawi Police Station From: Friends of Gabbard, Mike Gabbard,

Re: Stolen signs Date: August 10, 2004

I have listed below the names and addresses where my campaign signs have been, and then were stolen or removed during this last weekend.

- 1. Hurron Balgos, Hawi The sign was taken over the weekend. The owner wasn't sure when. She had a tree cut down in her front yard and thought maybe that it was taken down and removed then. She wasn't sure. She let us put up another one.
- 2. Martha and Prudential Luiz, Hawi The sign was stolen on Friday. The son was home and saw a thin haole man with a white truck take down the sign. The parents weren't home. The son didn't say anything to the man. They wanted another sign. The son didn't know if he wanted to make a statement about it.
- 3. Guy and Natalie Kobayashi, Hawi, The sign was missing, but Natalie Kobayashi was not available to talk with Mike. We have no details on this one.
- 4. Brigido-Garnade, Hawi, They said they noticed the sign was missing. They didn't take it down and said we could put up another one. They didn't see who took it.
- 5. Mike and Chastity Purez, Hawi, The sign was stolen over the weekend. They didn't see who did it, but Mike saw a thin haole man with a white truck later in the day with Mike Gabbard signs in the back. Mike Purez said he would make a statement if needed, but he's getting shipped out to Iraq any day.
- 6. Francis Roburgh Hawi, A man named Alex came with teenage boy to their house and started talking stink about Mike Gabbard and convinced the husband to take down Mike's banner. Mr. Roburgh returned the banner to us, but it had been vandalized with magic marker around the eye.
- 7. Shane Lugn, (I'm not sure if the name is correct)

 Hawi A thin haole man came with a young teenager to her house while she was doing gardening. She was confused about what he was saying about gays and hate and Mike Gabbard. He said she should take the sign down. She said she was busy and didn't want to talk to him anymore and said take the sign. When Mike and Carol Gabbard talked to her, she said she thought the man said Mike was for the homosexuals. When she understood Mike stands for traditional marriage and values, she said we could put up another sign.
- 8. Mrs. Nakashima, Hawi, She said the sign was stolen. She gave no one permission to take the sign. She wants another one put up.
- 9. Salvador residence Hawi, Alex came and talked to Mrs. Salvador about how she should take her sign down because Mike Gabbard is a hater, bad person, homophobe, etc. She let him take the sign, but she's going to vote for Mike. She didn't

Exhibit D

Page 4 of 4 152

want another sign because she didn't want Alex to come back and didn't want anymore trouble.

The following addresses had signs already. We didn't ask them if they had been approached to take the signs down.

- 1. Paul Reiveira,
- 2. April Isabel,
- 3. Lloyd Cushnie, Hawi
- 4. Ernest and Doreen Paro , Hawi
- 5. Jan Payne, Hawi

Signs were put up at the following addresses, but we couldn't find them to check if signs were still there: (the addresses may have been written down wrong, and some had incomplete information)

Catalina Morales, Hawi
 Tricia Burns, Hawi

3. Koa Perez, Hawi

4. Maeda. Hawi

5. Hawi and Kapaau

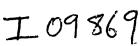
6. Sam

The cost of the signs is \$25.00 (our signs are double sided)
The approximate replacement cost of the banner is: \$100.00

There was another incident on Monday, 8/9/04. When we were putting up a new sign and banner at I saw someone on Hanaula St in a car with the license plate number say to someone on his cell phone something like "Gabbard is here. He's putting up a Gabbard sign." I think the car was beige.

On Tuesday morning, 8/10/04, Dee Dwyer and her husband Bob noticed on Hawi Rd. three signs that Bob put up in the last 2 days had broken stakes and signs were missing.

EXHIBIT E



October 22, 2004 Complaint filed by: Tracy Rohland.

Exhibit E

Kailua-Kona, HI 96740.

Filing a harassment complaint against:

Alex Achmat,

Hawi, HI 96719. (808) 889-0886

Details of complaint: At approximately 8:15 a.m. Thursday morning (October 21, 2004), four Gabbard campaign workers were signwaving on the side of the road on Highway 19 just north of New Hope church in Waimea. The four volunteers were Alice Huang, Angelica Calvillo, Erica Huber, and Tracy Rohland, all Big Island residents.

Hawi resident and Ed Case campaign worker Alex Achmat drove up in a white Volvo, license plate # and parked across the street. A woman was in the passenger seat.

Achmat got out of the car and immediately started taking pictures of us. He took pictures from across the street and continued to take pictures as he crossed the street and approached us.

The man with the camera identified himself as Alex Achmat and said he was a reporter and photographer with the Hawaii Island Journal. He said because he was a reporter, we were obligated to answer his questions and submit to the photo-taking.

He demanded to know our names, where we lived, worked, what our religion is, and so on.

When we objected to him trying to take our photos and tried to shield ourselves with the signs, he would maneuver himself to try to get under the signs and get shots of our faces. We all felt like we were being assaulted.

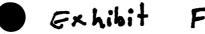
He kept taking pictures and harassing us, obviously trying to provoke us. He was falsely accusing us of being members of the Unification Church and calling us nasty, vulgar names. When we told him we had never heard of the Unification Church, his tone became even more derisive and hostile. We were frightened by his extremely aggressive behavior and felt in danger, all the more so because his aggressive behavior kept pushing us closer to on-coming traffic as we retreated.

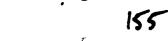
At one point, Achmat moved his camera just inches away from Alice Huang's face and demanded answers to his questions.

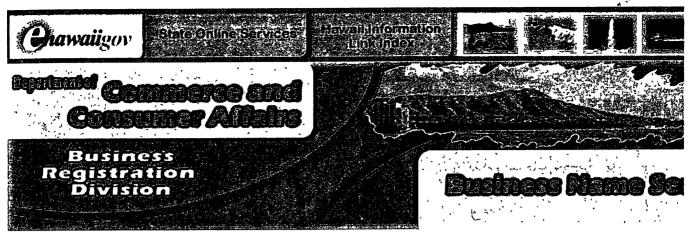
We repeatedly asked Achmat to leave because he was making us feel physically threatened and terrorized. Each complaint and appeal to Achmat to leave was greeted by an escalation in his harassment and verbal abuse.

After about ten minutes, Achmat returned to his car while continuing to take pictures of us. When he got to the car, the woman with him got out of the car and yelled across the street. "You guys are a bunch of Moonies. Just face it!"

EXHIBIT F







Purchase Certificate of Good Standing

New Search

	General Information		
Business Entity Name	RESPONSIVE CAREGIVERS OF HAWAII		
Record Type	Master Name for a Domestic Nonprofit Corporation		
File Number	30082 D2		
	Active		
Purpose	ADMINISTRATION OF DAY TRAINING AND RESIDENTIAL FACILITIES FOR MENTALLY RETARDED ADULTS; CONDUCT EDUCATIONAL PLANNING AND EVALUATION. (CASE MANAGEMENT 0 MEDICALLY FRAGILE COMMUNITY CARE PROGRAM)		
Place Incorporated	Hawaii UNITED STATES		
Incorporation Date	12/17/1975		
Mailing Address	98 042 KAMEHAMEHA HWY AIEA Hawaii 96701 United States of America		
Term	PER		
-	Agent Info		
Agent Name			
Agent Address	98-042 KAMEHAMEHA HIGHWAY		
	AIEA Hawaii 96701 United States of America		
,	AIEA Hawaii 96701		
Filing Year	AIEA Hawaii 96701 United States of America		
	AIEA Hawaii 96701 United States of America Annual Filing Info		
Filing Year	AIEA Hawaii 96701 United States of America Annual Filing Info Filing Status		
Filing Year 2004	AIEA Hawaii 96701 United States of America Annual Filing Info Filing Status Pending		
Filing Year 2004 2003	AIEA Hawaii 96701 United States of America Annual Filing Info Filing Status Pending Processed		
Filing Year 2004 2003 2002	AIEA Hawaii 96701 United States of America Annual Filing Info Filing Status Pending Processed Not Filed		
Filing Year 2004 2003 2002 2001	AlEA Hawaii 96701 United States of America Annual Filing Info Filing Status Pending Processed Not Filed Processed		

Name			Office	Date	
OMURA,GEORGE Y			P/D	12/31/1997	
ENOKI,DONALD Y			V/D	12/31/1997	
TANOUYE,JAMES I			S/T/D	12/31/1997	
NAKAMURA,RONALD M			D	12/31/1997	
NISHIOKA,RICHARD T			D	12/31/1997	
ODA,STUART H			D	12/31/1997	
		Transaction Info	rmation		
Date	Code	Remarks	Remarks		
07/01/2004	Name Change	FROM: RESEARCH CENTER OF HAWAII - SPECIAL NEEDS NETWORK			
09/06/2002	Designation of Agent	Designation of Agent .			
06/13/2002	Name Change	Name Change	Name Change		
09/14/1982	Amendment				
02/15/1977	Amendment				

Purchase Certificate of Good Standing

New Search

Certificate of Good Standing Search | Business Name Search | Feedback
Pay State Taxes Online | Register Business Online | State Home Page

EXHIBIT G

Office

Use Qnly

FEC FORM 1		ORGANIZ	ATION	2400	Office I fine 'Cris';
1. PRAME OF COMMITTEE (In	full)	(Check il seme s changed)	Example II typing, lyps over the lines.	12FE4M	- 1900 1900/19003 1 1
<u>ieri en de</u>	OF A	hrrad.	<u></u>		<u></u>
أساساساساسا	-		<u></u>	-خداساسادگ	
ADDITIESS (number en	d cored 30	5 HAHAN	ii, streat,	#11277	
(Caeck if ad		hlrua .		······································	<u>[9674]-</u> []
•			CITY A	STATE A	ZIP CODE ▲
COMMITTEE'S E-MA []N F-O.C. M		BARD-COM) :::::::::::::::::::::::::::::::::::		
		1 1 2 1 1 1 1			
COMMITTEE'S WEB	PARE ADDRESS	(URL)			•
WWW MI	KE H.A.B.	AR 2 1911	<u> </u>	المحقول المساور	ليبيبيي
أوسام المعالم		<u> </u>	· :		
COMMITTEE'S FAX I	KUMBER			'	•
<u> 1808) - (689</u>	1-[[523]		•	,	•
2. DATE SOLUTION	2 26	programmy pag y 1250 Hi Kantoria wasal si		• ,	•
a. Fec Identific	ATION NUMBER	R P (C)	ter grangengangensymityasis Kantanda ka in i antirak		•
4. IS THIS STATEM	IENT .	IFW (N) OR	AMENDED (A)		
I nordiy Mat I I laws s		lament and to the best filson Rigg	of my hoovedee and belie	र्व के के कामक अवस्था	and complete.

24038350459

STATEMENT OF

NOTE: Submission of table, erroneums, or incomprete information may subjust the person signing this Statement to the personal or 2 U.S.C. §4379. ANY CHANGE IN INFORMATION ENDIND BE REPORTED WITHIN TO DAYS

124 124 126 ES

FEC FORM 1

(Revised 08/2003)

EXHIBIT H



Search Details

Taxpayer Name:	MCGUIRE CHAITANYA LILA		
DBA Name:	LILA'S SECRETARIAL SERVICES		
Taxpayer ID:			
Taxpayer Address:	Keaau Hi 967498401		
Tax Type:	General Excise		
Tax Status:	Active		
Business Began:	06/07/2002		
License Type:	\$20.00		
Branch:	Main Branch		
<- <u>Back</u> <u>New Search</u> ->			

Copyright 2000 State of Hawaii, Department of Taxation

Hawaii State homepage || Department of Taxation

EXHIBIT I

Geographic Breakdown of Gabbard Campain Donors From Island of Hawaii

Town Name	# Donors
Anahola	1
Captaın Cook	2
Eleele	2
Hanapepe	1
Hawi	1
Hilo	45
Holualoa	4
Kailua Kona	29
Kalaheo	3
Kamuela	7
Kapaau	4
Kaunakaka	2
Keaau	9
Kealakekua	2
Kurtistown	1
Mt. View	1
Ocean View	1
Pa'auilo	1
Pahoa	7
Papaikou	1
Waikaloa	4